

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL
WEDNESDAY, MAY 13, 2009

I. CALL TO ORDER/ROLL CALL

- Mayor Binnie called the meeting to order at 7:00PM. All council members were in attendance: Bhardwaj, Ratzlaff, Morgan, Binnie, Fulkerson.
- City Staff in attendance: City Manager Steve Albright, City Clerk Gabriel Adams, and City Attorney Paul Hagen, Police Chief Ken Thrailkill.

II. PLEDGE OF ALLEGIANCE

III. ADJOURNMENT TO CLOSED SESSION – No closed session scheduled.

IV. RECONVENE TO OPEN SESSION

V. APPROVAL OF AGENDA

Motion (Ratzlaff/Fulkerson) to move #3 to the regular agenda for discussion and approve #1 & 2 as submitted.
Passed unanimously.

VI. APPROVAL OF MINUTES

April 08, 2009 cc

Motion (Fulkerson/Ratzlaff) to approve the minutes as corrected. **Passed unanimously.**

VII. COMMISSIONERS REPORTS

Binnie:

- **HCAOG:**

Bhardwaj:

- **Planning Commission:**

Morgan:

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Fulkerson:

Ratzlaff:

VIII. STAFF REPORTS

City Manager - Albright: Summarized staff activities report.

IX. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

Chi-Wei Lin – Trinidad

X. CONSENT AGENDA

1. Staff Activities Report through April, 2009
2. Financial Status Reports for March, 2009
3. Resolution 2009-10 Accepting a Public Access, Park, and Utilities Easement from the HNCLT
4. Approval of DBE Plan for the City of Trinidad
5. Approval of Federal Stimulus Package COPS Grant Submittal
6. Approval to Purchase Litter/Recycling Receptacles

7. Resolution 2009-11 Supporting a Humboldt County Active Transportation System
8. Letter of Opposition to Potential State Budget Actions

*Motion (Bhardwaj/Fulkerson) to approve the consent agenda as amended. **Passed unanimously.***

XI. AGENDA ITEMS

1. Public Hearing on Unmet Transit Needs.

Public comment included:

Jim Cuthbertson - Trinidad

2. Planned Development Land Use Proposal – Moonstone Crossing

Council comments included:

Fulkerson:

Public comment included:

Jim Cuthbertson - Trinidad

3. 2007-08 Audit Presentation
4. 2009-10 Budget Process
5. Presentation of Water Rates Information

XII. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

- **Meeting ended at 10:10pm.**

Submitted by:

Approved by:

Gabriel Adams
City Clerk

Stan Binnie
Mayor